

P05000082631

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September 22, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SEA TOWN OF SUNRISE, CORP.
C/O LOPEZ ACCOUNTING
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SUBJECT: SEA TOWN OF SUNRISE, CORP.
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Teresa Brown
Regulatory Specialist II

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ARTICLES OF AMENDMENT (((H08000219913)))
 OF
 ARTICLES OF INCORPORATION
 OF
 SEA TOWN OF SUNRISE, CORP.

Pursuant to the provisions of section 607-1006, Florida statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted:

**ARTICLE EIGHTH
 NEW BOARD OF DIRECTORS**

The new Board of Directors of this corporation shall be as follows:

Name	Address	Office	Shares
Nozam Saleh	2750 West Sunrise Blvd Ft. Lauderdale, Fl 33311	President	20

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if no contained in the amendment itself, are as follows:

THIRD: the date of each amendment's adoption : **September 19 , 2008**

FOURTH: Adoption of Amendment(s) (check one)

The amendment (s) was/were adopted by the incorporators or board of Directors Without shareholder action and shareholders action was not required.

The amendment (s) was/were approved by the shareholders. The number of votes Cast for the amendment (s) was/were sufficient for approval.


The amendment (s) was/were approved by shareholders through voting groups. (he following statement must be separately provided for each voting group entitled To vote separately on the amendment (s).

The number of votes cast for amendment (s) was/were sufficient for approval

By _____
 (Voting group)

Signed this 19th day of September, 2008.

((H08000219913))

By 
Nezam Salch
President